

**Information Network of Kansas
Board Meeting
October 2, 2008**

The October 2, 2008 meeting was held at the KDOT Office, 700 SW Harrison, 2nd Floor, Topeka, KS 66603. At 10:02 a.m. Chairman Yunk called the meeting to order.

The following Board members and proxy were present: Stan Ahlerich, Tim Blevins, Cynthia Dunham, Duncan Friend, David King, Denise Moore, Kathy Sachs, Dennis Slimmer, Joan Wagnon, and Dan Yunk. Others present were: Jim Hollingsworth, INK Executive Director; Phil Elwood, INK General Counsel; Lisa Counts, Shane Myers, and Michael Cook, Kansas Information Consortium (KIC); Dan Korber, Kansas, Inc.

Consent Agenda

Yunk referred to the Consent Agenda. The following items were on the Consent Agenda:

- Approve September 2008 INK Board minutes;
- Approve modification to an existing Contract for the Kansas Department of Health and Environment to include subscriber payment option to criminal history record checks;
- Approve District Court Records Search Contracts for Atchison County.

A motion was made by Ahlerich to approve the Consent Agenda for the October 2, 2008 Board Meeting. Seconded by King. Motion carried.

Treasurer's Report

Hollingsworth provided the Board with an overview of the INK Financials for the period ending August 31, 2008, noting the documents were in draft form.

Hollingsworth highlighted anomalies specific to accounts payable to KIC and noted the Kansas Business Center (KBC) account had been created.

Wagnon requested clarification regarding the overall security of INK deposits. Discussion ensued.

Hollingsworth provided the Board with an overview of information regarding the security of the institutions holding INK deposits, referring to several measures on the security of these institutions, noting all three institutions used by INK rated satisfactory to good.

The Board recommended Hollingsworth provide further information regarding the agreements with each institution, provide a securities list for each institution to determine the quality of assets pledged against deposits, and seek information from both the Pooled Money Investment Board and the State Banking Commissioner, Tom Thull. It was requested that Hollingsworth present his findings at the next regularly scheduled INK Board meeting.

A motion was made by Wagnon to accept and file for audit the INK financials for the period ending August 31, 2008. Seconded by Slimmer. Motion carried

Executive Director Report

Hollingsworth provided the Board with the Executive Director Report, requesting any questions or clarifications.

Hollingsworth provided an update on Kansas Public Key Infrastructure (PKI), noting the Information Technology Identity Management Group (ITIMG) had met in review of Kansas Administrative Regulations as related to PKI Certificate Policy changes to ensure consistency. The group was in the process of reviewing documentation and requirements regarding Local Hosting and Federal Bridge requirements. Hollingsworth noted hardware requirements had been received and forwarded to KIC for review and incremental purchase prices, a conference call with Verisign representatives to review the proposal had taken place, and the group was in the process of calculating the total cost of ownership for moving to a Local Hosting environment.

Elwood presented the signed Contract between INK and KIC to the Board. Elwood noted the current Contract would expire on December 31, 2009 and the new Contract would be effective on January 1, 2010. Hollingsworth noted the new Contract would share bad debt between INK and KIC, similar to other items in the current agreement; this provision would take effect with the current Contract.

The Board directed Hollingsworth to provide an electronic copy of the Contract for each Board member.

Hollingsworth provided an overview of the redesigned INK website created through the Content Management System (CMS). Discussion ensued. Hollingsworth was requested to create a private side of the web site and send out Login ID and Passwords to the INK Board Members.

Network Manager Report

Counts provided the Board with an overview of the Network Manager Report, requesting any questions or clarifications.

Counts noted the Kansas.gov annual dinner would be on December 8, 2008.

Counts noted Secretary Goossen was scheduled to speak at the Government Magazine Annual Conference regarding the KanView application.

Counts noted Kansas.gov successfully achieved certification in the CyberTrust Security Management Program (SMP). Counts requested Board input for placement of the CyberTrust stamp of approval, noting KIC's recommendation to place the stamp on payment processing applications and the security policy page. Discussion ensued.

A motion was made by Slimmer to approve the recommendation by KIC to place the CyberTrust stamp of approval on Kansas.gov payment processing applications and the security policy page. Seconded by Dunham. Motion carried.

Counts noted Kansas Business Center efforts continued with several presentations and a recent meeting of the KBC Steering Committee.

Counts noted the District Courts search tool reached 99 counties during September 2008.

Counts noted the Kansas Juvenile Justice Authority website built with CMS was successfully launched.

Wagon requested clarification regarding the status of two Kansas Department of Revenue projects – Tax: Homestead and Income Tax filing and IFTA Renewal 2008 Modification. Counts noted these projects were in the process of being completed.

Counts noted KanForm (formerly KanPay Express) service went live for Sumner County to collect building permit payments and Healthy Indoor Environments Coalition deployed the KanForm service for the 2008 Healthy Indoor Environments Conference. Hollingsworth noted the significance and potential opportunities associated with using these applications at the county level.

Counts provided the Board with the new Kansas.gov brochure for prospects and existing partners.

Counts noted Kansas.gov hired a new Marketing Coordinator, Emily Marquart.

2009 Business Plan

Hollingsworth provided the Board with an initial outline of the 2009 Business Plan, noting the Plan would take effect during January 2009. Hollingsworth requested Board input and discussion regarding assumptions, initiatives and targets. This input, in addition to information from other plans would be used to develop the Plan. Discussion ensued.

The Board's consensus directed Hollingsworth and Counts provide initial documents and information regarding the Plan, and the primary discussion would be during the November 2008 Board meeting. This information would be refined and reviewed for final approval at the December 2008 Board meeting.

Blevins noted Identity Management should be an important addition to the 2009 Business Plan.

Yunk requested Hollingsworth change the date and time of the November 2008 Board meeting to accommodate for members who were currently unable to attend the previously scheduled meeting.

Other Business

Yunk noted the Executive Committee held a conference call in regards to the vacant Board position, statutorily defined as a member from a user association of a statewide character. The Executive Committee provided recommendations to the Board for consideration, noting no individuals had been contacted regarding interest in the position. Discussion ensued.

A motion was made by Sachs for Hollingsworth to facilitate the contact of Bill Buchanon, Sedgwick County, Charles Jones, Douglas County, and Randall Allen, Kansas Association of Counties in regards to potentially filling the vacant Board position, subject to appointment by the Governor. Seconded by Wagon. Motion carried.

Executive Session

At 11:45 a.m. Ahlerich moved that the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of the 2001 Session Laws of Kansas, for the purpose of consulting with Counsel to discuss contract issues related to the attorney-client privilege and to personnel matters of non-elected personnel, with Hollingsworth and Elwood attending the session. No binding action shall be taken during closed or executive recesses and that the Information Network of Kansas resume the open meeting in this room, 2nd Floor of the KDOT offices at 11:55 a.m., and that this motion, if adopted, be recorded in the minutes of the Information Network of Kansas and be maintained as a part of the permanent records of the Board. Seconded by Slimmer. Motion carried

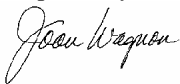
At 11:55 p.m. the INK Board came out of Executive Session.

A motion was made by Wagon to approve the contract of the Executive Director Jim Hollingsworth as printed and distributed. Hollingsworth shall maintain a record of telecommunications in his time and leave attendance records. The motion passed.

Adjourn

With no further business, at 12:00am, Yunk requested a motion to adjourn the meeting. A motion was made by Wagon to adjourn the meeting. Seconded by Dunham. Motion carried.

Respectfully submitted



Joan Wagon
Secretary